

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting July 26, 2004

PUBLIC HEARING – FY 2005 Appropriations Ordinance

President Kempe opened the Public Hearing at 7:05 p.m. No comments were presented nor heard. Trustee Horne motioned to close the Public Hearing at 7:07 p.m. Trustee Smithe seconded. All present said aye.

Hearing Adjourned

President Kempe called the regular meeting to order at 7:08 p.m. Roll Call.

Present

James A. Kempe, President
Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKeivitt, Trustee
Robert Kosin, Director of Administration
Frederick Clauser, Chief of Police
Marla J. Russo, Village Clerk
Douglas Wambach, Village Attorney

Guests

David Russo, Resident
Arlene Ryndak, Resident
Jasper Sanfilippo, Resident
Marion Sanfilippo, Resident
Anne-Kristinfek-Berglund, Resident
Jose Ortiz, Resident
Mary Elizabeth Robins, Resident
Chet Ryndak, Resident
Carol Curtis, Resident
Cheryl Quick, Resident
Stacey Rashman, Resident
Rick Rashman, Resident

Guests

Donna Plichta, Resident
Ida Cardelli, Resident
Leo Cardilla, Resident
Barb Parquette, Resident
Joe Parquette, Resident
Teresa Cory, Resident
Susan Colby, Resident
Don Colby, Resident
Jim Parquette, Resident
Rusty Hernandez, Resident
Jesse Fojo, Resident
Ed Kemper, Resident
Elaine Ramesh, Resident
Vinco LoBosco, Resident
Robert Duresa, Resident
Bonnie Duresa, Resident
Rick Rashman, Resident
J. Abboud, Resident
Laurie Abboud, Resident
Bob Cimo, Fair Meadows
Cristel Mohrman, Resident
Laurie Sherman, Resident
Kevin Sherman, Resident
Paul Jansson, Resident
Dan Apostopolis, Resident
Lynn Acerra, Resident
Leon A. Eine, Resident

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Meeting of June 28, 2004 with corrections as follows: on page 2, under Roads and Bridges, add “A meeting is intended with IDOT regarding the function of certain intersections on the State roads in the Village.”; on page 2, under Public Safety, add “Com Ed will be informed of their obligation to maintain NO TRESPASS signs and the pursuant prosecution of violations.”; on page 3, under Administration, add “Robert Kosin will attend the regional CATS and National Railroad Authority meeting on the proposed rules for the new Quiet Zones at railroad crossings.”; on page 2, paragraph 2 add “Horne” to the names of Trustees voting Aye; on page 3, paragraph 5 change 8.1% to “19%”. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to approve the minutes of the Executive Session of June 28, 2004 with a correction in paragraph 1, changing 9:45 to “10:45”. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to approve the minutes of the Special Meeting of July 8, 2004. Trustee Smithe seconded. All present said aye, with one abstaining vote.

Motion Approved

Trustee Abboud motioned to approve the minutes of the Executive Session of July 8, 2004. Trustee Smithe seconded. All present said aye, with one abstaining.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer’s Report - Trustee Smithe presented the Treasurer’s Report for the month of June 2004. Trustee Smithe motioned to accept the Treasurer’s Report as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of July 2004 totaling \$228,944.76. Trustee McKeVitt seconded. Roll Call.

Ayes: 7 (McKeVitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Smithe motioned to approve \$4,697.38 in overtime expenses for June 16 through 30, 2003 and \$3,625.39 for July 1 through 15, 2004. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Appropriation Ordinance – Trustee Horne motioned to approve the Appropriation Ordinance for Fiscal Year 2005. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 04-10

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported on the road construction design details of Ridge and Plum Tree Roads. Construction of Plum Tree Road is scheduled to begin the second week of August and will continue for approximately 6 to 8 weeks. Road work on Oak Knoll Road is complete. Trespassing signs have been posted on the Com Ed property. Mr. Kosin attended a meeting regarding the railroad quiet zone.

Road Expenditures– Trustee Abboud motioned to authorize the expenditure of \$92,204 from Motor Fuel Tax revenues and \$13,255 from Road and Bridges Fund revenues for the resurfacing of Ridge Road. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Trustee Abboud motioned to authorize the expenditure of \$514,540 from Roads and Bridges Fund revenues for the resurfacing of Plum Tree Road from Ridge Road to 348 feet east of the Village limit. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Following discussion by residents, Trustee Abboud motioned to authorize the expenditure of \$27,337 for the resurfacing of Plum Tree Road for the additional 348 feet to the Village limit. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Motion Approved

Following discussion on aggregate material being deposited on Village roads, President Kempe requested staff to review the matter.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report –Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of June 2004, which included the 4 fatalities that occurred in the Village in June 2004.

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the ZBA had met in June. A variance for 13 Deepwood Road was granted for a setback for a stable. A variance for 581 W. Cuba Road was granted for average lot width. The ZBA was addressed by Donald Bing of Gewalt Hamilton on the average lot line width requirements.

Building Permit Report –Trustee Horne reported that there were 12 building permits issued during the month of June 2004. These include 1 residence, 2 additions, 1 alteration, 1 garage, 1 tennis court, 1 pool, 1 antenna, 1 septic repair, 2 site developments, and 1 demolition.

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp reported that the Plan Commission had met in July 2004, and the Barrington Ridge property is in process.

The appearance of the Fair Meadows subdivision has been greatly improved by Mr. Cimo, the developer.

The Trustees reviewed a letter from Gerald Callaghan regarding a 12-month moratorium on subdivision plats, as requested by Trustee Abboud.

HEALTH, INSURANCE – Daria G. Sapp

Monthly Report – Trustee Sapp reported that an automated inventory program has been established for control of Village assets.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt

Monthly Report – Trustee McKevitt reported that the work on the south entrance has begun with the renovation of the HVAC equipment in the utility room, after which the new telephone system may be installed. The planting of turf grass on the island at Spring Creek and Haeger's Bend Roads will take place in the fall, and mowing will continue until that time.

Solid Waste Management - Trustee McKeivitt reported that the monthly report from Groot shows that 18% of all waste collected from 1153 homes in June was diverted from landfills.

ATTORNEY – Douglas Wambach

Attorney Wambach stated that matters of litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Trustee Horne motioned to join the McHenry County Council of Governments for one year. Trustee Abboud seconded. All present said aye.

Motion Approved

CUSD 220 Report – Trustees Sapp and Abboud met with CUSD 220 about changing the school district of the children in our Village who are currently assigned to CUSD 300.

Trustee Smithe motioned to adjourn to Executive Session to discuss legal matters at 10:30 p.m. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 10:52 p.m.

LCIC – The legal status of Life Changers Church was reviewed.

Affordable Housing – Attorney Wambach reviewed the status of the new affordable housing law and its applicability to a Home Rule municipality.

Trustee McKeivitt motioned to adjourn the Public Session at 10:57 p.m. Trustee Sapp seconded. All present said aye.

Meeting Adjourned

Approved _____